

Friends of Florida History, Inc.



Mission San Luis



Miami Circle



The Grove

Friends of Florida History, Inc.

Board Meeting

Meeting Agenda

September 26, 2018 – 2:30 p.m. to conclusion

R.A. Gray Building, Room 307

500 South Bronough Street, Tallahassee, Florida 32399-0250

Joining Via Teleconference: 1.888.670.3525 & Passcode 1526050922 #

ITEM

Presenter

Items printed in *RED ITALICS* indicate that a motion is required.

I. Call to Order and Roll Call	Abberger
II. Introduction of Board Members, Staff, and Guests	Abberger
III. <i>Adoption of the FFH Board of Directors September 26, 2018, Agenda</i>	<i>Abberger</i>
IV. <i>Approval of Minutes from June 4, 2018 Meeting</i>	<i>Abberger</i>
V. Chairman's Comments	Abberger
VI. Finance & Investment	Graganella
A. Review Income & Expense Reports and Balance Sheets (May-August 2018)	Graganella
B. <i>Accept Financial Reports for May-August 2018</i>	<i>Abberger</i>
VII. Director's Comments & Reports	Parsons
VIII. Business Items	Abberger
A. <i>Approve Friends of Florida History, Inc. 2018-2019 Strategic Plan</i>	<i>Abberger</i>
B. Schedule Next Meeting	Abberger
IX. Other Business	Abberger
X. Public Comment	Abberger
XI. <i>Adjourn</i>	<i>Abberger</i>

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